

HAMILTON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 28, 2005 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 11:00 a.m.     Work Session – Conference Room 1A  
                         Personnel Handbook Amendments
- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session  
                         Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                         Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm        Call to Order  
                         Declare Quorum  
                         Pledge of Allegiance  
                         Approval of Minutes: 2/14/05  
                         Approval of Executive Session Memoranda: 2/28/05
- Plat Approvals:  
                                 Noblefield Business Park, Lot 3A
- Highway Business  
                                 Road Cut Permits  
                                 Acceptance of Bonds/Letters of Credit  
                                 Release of Bonds/Letters of Credit  
                                 Agreements/Supplements  
                                 Acceptance of Streets  
                                 Concurrence with Traffic Study Correspondence  
                                 Official Actions  
                                 Correspondence  
                                 Acceptance of Right-of-Way  
                                 Request to Advertise:  
   Contract Resurface 05-1, Various Roads in Clay Twp.  
                                 Announcements
- 1:15 p.m.     Break
- 1:30 p.m.     Disabilities Awareness Month Proclamation – Janus
- 1:45 p.m.     Video Contract – Brad Beaver
- 2:00 p.m.     Sheriff's Gasoline Bid Opening
- 2:05 p.m.     Judicial Center Remodel Bid Award – John Barbee
- 2:15 p.m.     EMA Director Appointment
- 2:20 p.m.     Commissioner Committee Reports

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| 2:30 p.m. | Attorney  |
| 3:00 p.m. | Administrative Assistant<br>Severe Weather Preparedness Week Proclamation   |
| 3:05 p.m. | Sheriff   |
| 3:10 p.m. | Auditor<br>Clerk of the Circuit Court Monthly Report<br>Treasurer's Monthly Report<br>Payroll Claims<br>Vendor Claims |